

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
September 27, 2006
State Capitol Building, Senate Hearing Room 112
Sacramento, CA
10:00 a.m.

Agenda Items

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of August 9, 2006 and August 23, 2006 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	I
5. Approval of Draft Memorandum of Understanding (MOU) with the Orange County Transportation Authority (OCTA) <i>Staff will request authorization to enter into an MOU with OCTA in regards to the LOSSAN rail corridor between Los Angeles and Anaheim and the corridor between Anaheim and Ontario</i>	Mehdi Morshed Dan Leavitt	A
6. Approval of the Selection of the Financial Plan Consultant <i>Staff will present an overview of the proposals received for the Financing Plan contract and the result of the selection process for Authority review and approval.</i>	Mehdi Morshed Carrie Pourvahidi	A
7. Status Report on Project Manager Selection <i>Staff will provide an update on the status of the Project Manager selection process.</i>	Mehdi Morshed Carrie Pourvahidi	A
8. Status Report on Visual Simulation Contract	Dan Leavitt	I
9. Presentation on the Progress of the Bay Area Regional Rail Study <i>The Regional Rail Program Manager will give an update on this planning effort being led in partnership with MTC, Caltrain, BART, and the CHSRA.</i>	Tom Matoff	I
10. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
11. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.